

## **LAKESIDE COMMUNITY COUNCIL MEETING – June 2012 – open to the public**

DATE: 6/26/2012 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

### **AGENDA:**

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda: Approve agenda for 6/26
4. Approve prior meeting minutes: Approve meeting minutes from May 2012
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled):
  - a. ~~Conditional Use Permit – Ronald & Gay Ann Caldbeck – Council members should have received information in the mail.~~ This issue was postponed at the request of the applicant and will now be heard by the Board of Adjustment on August 7 instead of July 3. P&Z indicates there will likely be additional information available and asks that we consider this Conditional Use Permit application in our July 31 meeting instead of our June meeting. P&Z will be sending us updated files before July 31.
6. Guest presentations or reports (listed below, if any are scheduled): Blacktail Trail - Barb.
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled):  
None scheduled
8. Procedural discussions or items (listed below, if any are scheduled)
  - a. Welcome Meredith Coopman & welcome back Mike Wilson
  - b. Lakeside Plan (if any new news)
  - c. Review proposed outline for Water Quality presentation currently planned for July.
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

### **MEETING MINUTES:**

Council Members attending: Gene Shellerud, Mike Wilson, David Fetveit, Craig Koontz (quorum)

Council Members not attending: Barb Miller, Meredith Coopman, Janet Conroy

P&Z attendees: Bailey Minnich (FCPZ)

Public: Linda Culberson, Barbara Phillips, Dave Bowman, Keith Brown, Inga Mailman, Dennis Reese, Patty Sollie, Christopher Ryan, Christine Ryan, Gayle Caldbeck, Ronald Caldbeck

### **MINUTES:**

1. Meeting called to order.
2. Public comment: Bailey Minnich commented about upcoming Lakeshore Variance Application and Conditional Use Permit that will be considered in the July meeting. They are 2 separate files to be reviewed by the Board of Adjustment. Question was posed: Is Bierney Creek corridor commercial or residential? Bailey indicated there is mixed zoning throughout that particular corridor.
3. Agenda approved (moved by Gene, seconded by Mike, passed unanimously).
4. May meeting minutes were approved (don't have who moved, seconded, etc.)

5. County business: Review of County applications postponed to July. Bailey from FCPZ made a brief comment about the applications and acknowledged an intended agenda item for the July meeting. Nothing further was discussed in this June meeting.
6. No guest presentations.
7. No subcommittees currently active.
8. Procedural:
  - a. Mike Wilson welcomed back as commissioner appointed member.
  - b. No updates on the Lakeside Plan.
  - c. Janet not present and no outline of water quality presentation available. Possible presentation in August? – to be discussed in July meeting.
9. Craig motioned and Gene seconded to adjourn meeting